

AGENDA

**BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
November 12, 2014 7:30 P. M.**

CALL TO ORDER:

INVOCATION AND FLAG SALUTE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO the *ELMER TIMES* and *TODAY'S SUNBEAM* AND FILED WITH THE BOROUGH CLERK ON JANUARY 1, 2014.

ROLL CALL: PRESIDENT: LEWIS M. SCHNEIDER __, COUNCILPERSON: LYNDA DAVIS __, CYNTHIA A. NOLAN __, STEVEN A. SCHALICK __, ANDREW M. WILLIAMS __, JAMES W. ZEE III __, MAYOR, JOSEPH P. STEMBERGER __.

APPROVAL OF MINUTES:

September 10, 2014

Motion to approve minutes from Council Meeting of October 8, 2014 _____,
Second _____.

ROLL CALL: LMS __, LD __, CLN __, SAS __, AMW __, JWZ __.

OPEN TO THE PUBLIC

Motion to open to the public _____, second _____. All in favor: Ayes/Nays

Louis Guardascione and John & Debr Basile - Monroeville Winery Sales at Papa Luigi's.

CLOSE TO THE PUBLIC

Motion to close to the public _____, second _____. All in favor: Ayes/Nays

OLD BUSINESS:

NEW BUSINESS:

RESOLUTIONS AND ORDINANCES:

Resolution No. 93-14

Enforsys-Elmer Fire Official Software Contract \$525.00

Resolution No. 94-14

E. C. P. Business Machines-Clerk's Computer Contract \$153.00

Resolution No. 95-14

SAGE - NJ DOT Grant Application MA-2015-Elmer Borough - 00057-Sidewalks along various streets

Resolution No. 96-14

SAGE – NJDOT Grant Application MA-2015-Elmer Borough - 00058-Reconstruction of Hitchner Avenue and Union Street

Resolution No. 97-14

South Jersey Power Cooperative –Natural Gas-Woodruff Energy US, LLC 11/30/2014 through 11/30/2016

Resolution No. 98-14

Municipal Charges for Grass Cutting

Resolution No. 99-14

Eric Krise Electric Escrow

Resolution No. 100-14

MOTION TO ADOPT RESOLUTIONS 93-14 – 99-14 Motion _____,
SECOND _____.

ROLL CALL LMS ____, LD ____, CLN ____, SAS ____, AMW ____, JWZ ____.

ORDINANCE NO. 2014-20

Title: _____

Ordinance of the Mayor and Council of the Borough of Elmer, County of Salem, State of New Jersey ...

Motion to Approve _____, Second _____

ROLL CALL LMS ____, LD ____, CLN ____, SAS ____, AMW ____, JWZ ____.

ORDINANCE NO. 2014-21

Title _____

Ordinance of the Mayor and Council of the Borough of Elmer, County of Salem, State of New Jersey

Motion to Approve _____, Second _____

ROLL CALL LMS ____, LD ____, CLN ____, SAS ____, AMW ____, JWZ ____.

DISCUSSIONS/MOTIONS:

1. Parking Lot.
2. Solicit bids for Water Service & Maintenance
3. Solicit RFQ's for Professional Services
4. Parking Ordinance for Snow County Roads
5. Parking-Certain Trucks, Vehicles and Trailers for County Roads
6. Assistant to Clerk
7. Thomas Ainslie, Jr., Elmer Fire Department Membership.

Resolution No. 100-14

Appoint Christine Digneo Assistant to Clerk

MOTION TO ADOPT RESOLUTIONS 100-14 Motion _____,
SECOND _____.

ROLL CALL LMS ____, LD ____, CLN ____, SAS ____, AMW ____, JWZ ____.

SOLICITOR QUESTIONS & COMMENTS:

BREAK

MOTION TO RECEIVE AND FILE TAX/WATER COLLECTOR REPORT _____, SECOND
_____. Motion carried.

MOTION TO RECEIVE AND FILE TREASURER'S REPORT _____, SECOND
_____. I STATE THIS _____.

PAYMENT OF BILLS:

Motion to pay all duly authorized bills _____, second _____.
ROLL CALL: LMS ____, LD ____, CLN ____, SAS ____, AMW ____, JWZ ____.

MOTION TO RECEIVE AND FILE MAYOR AND CLERK'S CORRESPONDANCE _____,
SECOND _____. Motion carried.

COMMITTEE REPORTS:

___ **Finance/Celebration of Public Evens**

___ **Streets**

___ **Public Safety**

___ **Borough Hall/Public Property**

___ **Water/Street Lights**

___ **Trash/Parks and Playgrounds**

ADJOURNMENT

Motion to adjourn meeting _____, second _____. All in favor: Ayes/Nays

NOTICE PURSUANT TO N.J.S.A. 10:4-8(D)

The items listed on this tentative agenda of the Mayor and Council of the Borough of Elmer constitute the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.